

**SPECIAL MEETING
CITY COUNCIL
DECEMBER 16, 2004**

ROLL CALL:

MR. WOJCIK, MR. JUDGE, MR. DUNNE, MR. KROGH, MR. MAHONEY, MRS. COLLIER, MS. MESSICK, MR. ARMET, MRS. MAHAR DERGURAHIAN

PUBLIC FORUM: LIST OF SPEAKERS ON FILE IN THE CLERK'S OFFICE

Ordinance No. 1 **Date** December 16, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Krogh

ORDINANCE AMENDING ORDINANCE NO. 12 APPROVED
 DECEMBER 4, 1975, AS AMENDED BY ORDINANCE NO. 1
 APPROVED DECEMBER 15, 1979, AS AMENDED BY
 ORDINANCE NO. 1 APPROVED APRIL 14, 1983, AS
 AMENDED BY ORDINANCE NO. 1 APPROVED APRIL 2, 1992,
 AS AMENDED BY ORDINANCE NO. 2 APPROVED JANUARY 19, 1996,
 AS AMENDED BY ORDINANCE NO. 2 APPROVED JANUARY 8, 1998,
 AS AMENDED BY ORDINANCE NO. 8 APPROVED DECEMBER 6, 2001,
 AS AMENDED BY ORDINANCE NO. 3 APPROVED JANUARY 8, 2004
 ESTABLISHING THE WATER METER RATE WITHIN THE
 CORPORATE LIMITS OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. Schedule II of Ordinance No. 12 approved December 4, 1975, as amended by Ordinance No. 1 approved December 15, 1979, as amended by Ordinance No. 1 approved April 14, 1983, as amended by Ordinance No. 2 approved April 2, 1992, as amended by Ordinance No. 2 approved January 19, 1996, as amended by Ordinance No. 2 approved January 8, 1998, as amended by Ordinance No. 8 approved December 6, 2001, and as amended by Ordinance No. 3 approved January 8, 2004 establishing the water meter rate within the corporate limits of the City of Troy is hereby amended to read as follows:

Section 1. Pursuant to Section 10.07 of the City Charter of the City of Troy entitled "Water and Sewer Charges", the City Council hereby establishes the water meter rate within the corporate limits of the City of Troy at Three Dollars and Three Cents (\$3.03) per thousand gallons.

Section 2. This act shall take effect January 1, 2005.

Approved as to form, December 13, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Sent to the Mayor 12/17/04 for Executive Action – Not endorsed, returned 12-23-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 2 **Date** December 16, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Judge

**ORDINANCE AMENDING THE 2005 CITY BUDGET TO REDUCE REVENUE AND
EXPENDITURES REFLECTIVE OF THE \$3.03 WATER RATE**

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2005 City Budget is hereby amended to provide for the transfer of funds as provided in Schedule “A” entitled

“Water/Sewer 2005 Budget Amendment”

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form,

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9
Noes: 0
Abstain: 0

Sent to the Mayor 12/17/04 for Executive Action – Not endorsed, returned 12-23-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Meeting adjourned 7:03pm.